



**JOINT MEETING OF THE  
COMMUNITY FACILITIES DISTRICTS CITY OF BUCKEYE, ARIZONA  
PURSUANT TO SECTIONS 48-711, 48-715 AND TITLE 38, CHAPTER 3, ARTICLE 3.1  
ARIZONA REVISED STATUTES, AS AMENDED  
ANTHEM SUN VALLEY COMMUNITY FACILITIES DISTRICT  
ELIANTO COMMUNITY FACILITIES DISTRICT  
FESTIVAL RANCH COMMUNITY FACILITIES DISTRICT  
MIRIELLE COMMUNITY FACILITIES DISTRICT  
SUNDANCE COMMUNITY FACILITIES DISTRICT  
TARTESSO WEST COMMUNITY FACILITIES DISTRICT  
TRILLIUM COMMUNITY FACILITIES DISTRICT  
VERRADO DISTRICT 1 COMMUNITY FACILITIES DISTRICT  
VERRADO WESTERN OVERLAY COMMUNITY FACILITIES DISTRICT  
WATSON ROAD COMMUNITY FACILITIES DISTRICT  
WESTPARK COMMUNITY FACILITIES DISTRICT**

**JUNE 7, 2016  
MINUTES**

**City Council Chambers  
530 E. Monroe Avenue  
Buckeye, AZ 85326  
Immediately following the 6:00 p.m. Regular Council Meeting**

**1. Call to Order/Roll Call**

Chairman Meck called the meeting to order at 9:18 p.m.

Members Present: Board Member Garza (via telephone), Board Member Orsborn, Board Member McAchran (via telephone), Board Member Heustis, Vice Chair Hess (excused at 9:20 p.m.; returned at 9:22 p.m.), and Chairman Meck.

Members Absent: None.

Departments Present: District Manager Stephen Cleveland, Assistant District Manager Roger Klingler, District Attorney Shiela Schmidt, District Clerk Lucinda Aja, Records Administrator Liz Camacho, Assistant to Board Christine Grundy, Public Works Director Scott Lowe, and Finance Director Larry Price.

**2. Approval of the Minutes of the May 3, 2016 Joint CFD Meeting.**

A motion was made by Board Member Orsborn and seconded by Board Member Heustis to approve the minutes of the May 3, 2016 Joint Meeting Minutes for the following Community Facilities Districts:

Anthem Sun Valley  
Elianto  
Festival Ranch  
Mirielle  
Sundance  
Tartesso West  
Trillium  
Verrado District 1  
Verrado Western Overlay  
Watson Road  
Westpark

Motion passed unanimously.

**3. Board to take action on the Acceptance and Service Agreement between the City of Buckeye and Pulte Home Corporation for Streets/Roadways Infrastructure and Related Appurtenances for Sun City Festival Parcel R1 (Special Assessment District No. 9, Lots 1-144); and execute said Agreement evidencing its acknowledgment and agreement to the same.**

Staff Liaison: Woody Scoutten, District Engineer

Mr. Lowe provided an overview of the Acceptance and Service Agreement; Buckeye City Council approved the agreement on June 7, 2016. A motion was made by Board Member Orsborn and seconded by Board Member Heustis to acknowledge and agree to the Acceptance and Service Agreement between the City of Buckeye and Pulte Home Corporation for Streets/Roadways Infrastructure and Related Appurtenances for Sun City Festival Parcel R1 (Special Assessment District No. 9, Lots 1-144); and execute said Agreement evidencing its acknowledgment and agreement to the same. Motion passed unanimously.

**4. Board of Directors of the Anthem Sun Valley Community Facilities District to take action on Resolution No. 01-16 approving the Tentative Budget of the District for the Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017, and setting hearing dates for the budget and tax levy.**

Staff Liaison: Larry D. Price, Finance Director

Mr. Price provided an overview of the FY 2016-2017 Tentative Budget. It is a State requirement that the Board of Directors of each CFD annually approve a Tentative Budget. After approval, the Tentative Budget Resolution and statements and schedules will be available for public review and inspection. Final Budget adoption is scheduled for June 21, 2016 and final approval of the District's tax levy is scheduled for July 5, 2016. A motion was made by Board Member Orsborn and seconded by Board Member Heustis to adopt Resolution No. 01-16 approving the Tentative Budget of the District for the Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017, and setting hearing dates for the budget and tax levy. Motion passed unanimously.

**5. Board of Directors of the Elianto Community Facilities District to take action on Resolution No. 01-16 approving the Tentative Budget of the District for the Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017, and setting hearing dates for the budget and tax levy.**

Staff Liaison: Larry D. Price, Finance Director

Mr. Price provided an overview of the FY 2016-2017 Tentative Budget. It is a State requirement that the Board of Directors of each CFD annually approve a Tentative Budget. After approval, the Tentative Budget Resolution and statements and schedules will be available for public review and inspection. Final Budget adoption is scheduled for June 21, 2016 and final approval of the District's tax levy is scheduled for July 5, 2016. A motion was made by Boardmember Orsborn and seconded by Boardmember Heustis to adopt Resolution No. 01-16 approving the Tentative Budget of the District for the Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017, and setting hearing dates for the budget and tax levy. Motion passed unanimously.

**6. Board of Directors of the Mirielle Community Facilities District to take action on Resolution No. 01-16 approving the Tentative Budget of the District for the Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017, and setting hearing dates for the budget and tax levy.**

Staff Liaison: Larry D. Price, Finance Director

Mr. Price provided an overview of the FY 2016-2017 Tentative Budget. It is a State requirement that the Board of Directors of each CFD annually approve a Tentative Budget. After approval, the Tentative Budget Resolution and statements and schedules will be available for public review and inspection. Final Budget adoption is scheduled for June 21, 2016 and final approval of the District's tax levy is scheduled for July 5, 2016. A motion was made by Board Member Orsborn and seconded by Board Member Heustis to adopt Resolution No. 01-16 approving the Tentative Budget of the District for the Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017, and setting hearing dates for the budget and tax levy. Motion passed unanimously.

**7. Board of Directors of the Trillium Community Facilities District to take action on Resolution No. 01-16 approving the Tentative Budget of the District for the Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017, and setting hearing dates for the budget and tax levy.**

Staff Liaison: Larry D. Price, Finance Director

Mr. Price provided an overview of the FY 2016-2017 Tentative Budget. It is a State requirement that the Board of Directors of each CFD annually approve a Tentative Budget. After approval, the Tentative Budget Resolution and statements and schedules will be available for public review and inspection. Final Budget adoption is scheduled for June 21, 2016 and final approval of the District's tax levy is scheduled for July 5, 2016. A motion was made by Board Member Orsborn and seconded by Board Member Heustis to adopt Resolution No. 01-16 approving the Tentative Budget of the District for the Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017, and setting hearing dates for the budget and tax levy. Motion passed unanimously.

- 8. Board of Directors of the Festival Ranch Community Facilities District to take action on Resolution No. 05-16 approving the Tentative Budget of the District for the Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017, and setting hearing dates for the budget and tax levy.**

Staff Liaison: Larry D. Price, Finance Director

Mr. Price provided an overview of the FY 2016-2017 Tentative Budget. It is a State requirement that the Board of Directors of each CFD annually approve a Tentative Budget. After approval, the Tentative Budget Resolution and statements and schedules will be available for public review and inspection. Final Budget adoption is scheduled for June 21, 2016 and final approval of the District's tax levy is scheduled for July 5, 2016. A motion was made by Board Member Orsborn and seconded by Board Member Heustis to adopt Resolution No. 05-16 approving the Tentative Budget of the District for the Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017, and setting hearing dates for the budget and tax levy. Motion passed unanimously.

- 9. Board of Directors of the Sundance Community Facilities District to take action on Resolution No. 01-16 approving the Tentative Budget of the District for the Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017, and setting hearing dates for the budget and tax levy.**

Staff Liaison: Larry D. Price, Finance Director

Mr. Price provided an overview of the FY 2016-2017 Tentative Budget. It is a State requirement that the Board of Directors of each CFD annually approve a Tentative Budget. After approval, the Tentative Budget Resolution and statements and schedules will be available for public review and inspection. Final Budget adoption is scheduled for June 21, 2016 and final approval of the District's tax levy is scheduled for July 5, 2016. A motion was made by Boardmember Orsborn and seconded by Boardmember Heustis to adopt Resolution No. 01-16 approving the Tentative Budget of the District for the Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017, and setting hearing dates for the budget and tax levy. Motion passed unanimously.

- 10. Board of Directors of the Westpark Community Facilities District to take action on Resolution No. 01-16 approving the Tentative Budget of the District for the Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017, and setting hearing dates for the budget and tax levy.**

Staff Liaison: Larry D. Price, Finance Director

Mr. Price provided an overview of the FY 2016-2017 Tentative Budget. It is a State requirement that the Board of Directors of each CFD annually approve a Tentative Budget. After approval, the Tentative Budget Resolution and statements and schedules will be available for public review and inspection. Final Budget adoption is scheduled for June 21, 2016 and final approval of the District's tax levy is scheduled for July 5, 2016. A motion was made by Board Member Orsborn and seconded by Board Member Heustis to adopt Resolution No. 01-16 approving the Tentative Budget of the District for the Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017, and setting hearing dates for the budget and tax levy. Motion passed unanimously.

**11. Board of Directors of the Watson Road Community Facilities District to take action on Resolution No. 01-16 approving the Tentative Budget of the District for the Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017, and setting hearing dates for the budget and tax levy.**

Staff Liaison: Larry D. Price, Finance Director

Mr. Price provided an overview of the FY 2016-2017 Tentative Budget. It is a State requirement that the Board of Directors of each CFD annually approve a Tentative Budget. After approval, the Tentative Budget Resolution and statements and schedules will be available for public review and inspection. Final Budget adoption is scheduled for June 21, 2016 and final approval of the District's tax levy is scheduled for July 5, 2016. A motion was made by Board Member Orsborn and seconded by Board Member Heustis to adopt Resolution No. 01-16 approving the Tentative Budget of the District for the Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017, and setting hearing dates for the budget and tax levy. Motion passed unanimously.

**12. Board of Directors of the Tartesso West Community Facilities District to take action on Resolution No. 01-16 approving the Tentative Budget of the District for the Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017, and setting hearing dates for the budget and tax levy.**

Staff Liaison: Larry D. Price, Finance Director

Mr. Price provided an overview of the FY 2016-2017 Tentative Budget. It is a State requirement that the Board of Directors of each CFD annually approve a Tentative Budget. After approval, the Tentative Budget Resolution and statements and schedules will be available for public review and inspection. Final Budget adoption is scheduled for June 21, 2016 and final approval of the District's tax levy is scheduled for July 5, 2016. A motion was made by Board Member Orsborn and seconded by Board Member Heustis to adopt Resolution No. 01-16 approving the Tentative Budget of the District for the Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017, and setting hearing dates for the budget and tax levy. Motion passed unanimously.

**13. Board of Directors of the Verrado District 1 Community Facilities District to take action on Resolution No. 01-16 approving the Tentative Budget of the District for the Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017, and setting hearing dates for the budget and tax levy.**

Staff Liaison: Larry D. Price, Finance Director

Mr. Price provided an overview of the FY 2016-2017 Tentative Budget. It is a State requirement that the Board of Directors of each CFD annually approve a Tentative Budget. After approval, the Tentative Budget Resolution and statements and schedules will be available for public review and inspection. Final Budget adoption is scheduled for June 21, 2016 and final approval of the District's tax levy is scheduled for July 5, 2016. A motion was made by Board Member Orsborn and seconded by Board Member Heustis to adopt Resolution No. 01-16 approving the Tentative Budget of the District for the Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017, and setting hearing dates for the budget and tax levy. Motion passed unanimously.

**14. Board of Directors of the Verrado Western Overlay Community Facilities District to take action on Resolution No. 01-16 approving the Tentative Budget of the District for the Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017, and setting hearing dates for the budget and tax levy.**

Staff Liaison: Larry D. Price, Finance Director

Mr. Price provided an overview of the FY 2016-2017 Tentative Budget. It is a State requirement that the Board of Directors of each CFD annually approve a Tentative Budget. After approval, the Tentative Budget Resolution and statements and schedules will be available for public review and inspection. Final Budget adoption is scheduled for June 21, 2016 and final approval of the District's tax levy is scheduled for July 5, 2016. A motion was made by Board Member Orsborn and seconded by Board Member Heustis to adopt Resolution No. 01-16 approving the Tentative Budget of the District for the Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017, and setting hearing dates for the budget and tax levy. Motion passed unanimously.

**15. Citizen Input/Appearances from the Floor - None.**

**16. Adjournment**

A motion was made by Board Member Orsborn and seconded by Board Member Heustis to adjourn the meeting at 9:25 p.m. Motion passed unanimously.

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Jackie A. Meck, Chairman

ATTEST:

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Lucinda J. Aja, District Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the Joint Community Facilities District Meeting held on the 7<sup>th</sup> day of June, 2016. I further certify that a quorum was present.

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Lucinda J. Aja, District Clerk